

Message Text

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PAGE 01 CAIRO 17042 141334Z
ACTION SMI-01

INFO OCT-01 NEA-10 ISO-00 ABF-01 FS-01 OES-09 /023 W
-----020182 141337Z /41

P 141328Z JUL 78
FM AMEMBASSY CAIRO
TO SECSTATE WASHDC PRIORITY 1474

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PASS SMI

E.O.11652:N/A
TAGS:OSCI, SCUL, EG, TGEN
SUBJ: SMI/SFCP - PHILAE GRANT - FC705786600

REF: A) WALKER/WINGFIELD LETTER 7/5/78
- B) WINGFIELD/WALKER CABLE 7/78

1. ARCE ACTING DIR. DR. ALLEN CALLED ON SCIATT JULY 11
TO DISCUSS SITUATION RE FOURTH INCREMENT PAYMENT OF
\$1MILLION TO EGYPTIAN ANTIQUITIES ORG. (EAO). DR. ALLEN
SAID THAT EAO WAS CONCERNED ABOUT WITHOLDING OF PAYMENT,
AND PUTTING HIM UNDER SOME PRESSURE, EAO OFFICIAL REPORT-
EDLY SAID THAT SMI QUESTIONING ANNUAL REPORTS ALREADY
MADE WAS TANT AMOUNT TO QUESTIONING THE
INTEGRITY OF RESPONSIBLE GOE OFFICIALS. DR. ALLEN WAS ALSO
UNSURE OF WHETHER THRUST OF REF B WAS THAT FOURTH INCREMENT
COULD NOT BE PAID UNTIL THIRD INCREMENT EXPENDITURES WERE
ACCOUNTED FOR OR WHETHER THERE WERE DISCREPANCIES TO BE
EXPLAINED IN ACCOUNTING ALREADY SUBLITTED OR BOTH. ALLEN
SAID HE HAD THOUGHT GRANT WAS A STRAIGHT DONATION TO GOE
AND EXPENDITURES NEED NOT BE ACCOUNTED FOR AT ALL (PAUL
WALKER MAY HAVE SIMILAR VIEW JUDGING FROM REF A).

2. ALLEN WAS ADVISED THAT ALTHOUGH REF B IS UNCLEAR ON
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THE POINTS RAISED, IT IS NORMAL IN MOST PL-480 GRANTS
TO REQUIRE SUBMISSION OF A FINANCIAL STATEMENT BEFORE
SUCCEEDING INCREMENTS COULD BE PAID. ALSO, ALTHOUGH PHILAE
GRANT WAS POSSIBLY INTENDED AS RELATIVELY "UNCONDITIONAL"
EXCEPT FOR BASIC PURPOSE, IT WAS, AS ORIGINAL GRANT
LETTER INDICATED, SUBJECT TO NORMAL LEGAL AND ADMINISTRA-
TIVE REQUIREMENTS. UNDER THESE CIRCUMSTANCES IT WOULD NOT

SEEM THAT ARCE WAS ITSELF DIRECTLY ACCOUNTABLE, BUT EAO
PROBABLY WAS.

3. REQUEST SMI CLARIFY POINTS RAISED BY ALLEN AND WALKER
PARTICULARLY WHETHER PROBLEM IS MECHANICAL ONE OF
SUBMITTING REQUIRED ACCOUNTING OR WHETHER SUBSTANTIVE
DISCREPANCY IS INVOLVED. ARCE WILL IN ANY CASE
HOLD FOURTH INCREMENT CHECK UNTIL ADVISED TO RELEASE
IT; HOWEVER, MORE INFORMATION WOULD BE USEFUL FOR ITS
PUPOSES AND IN REPLYING TO EAO QUESTIONS. ADVISE. EILTS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: GRANTS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CAIRO17042
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780289-0167
Format: TEL
From: CAIRO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780760/aaaabysz.tel
Line Count: 72
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 16169e73-c288-dd11-92da-001cc4696bcc
Office: ACTION SMI
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2010839
Secure: OPEN
Status: NATIVE
Subject: SMI/SFCP - PHILAE GRANT - FC705786600
TAGS: OSCI, SCUL, TGEN, EG
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/16169e73-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014